



**Rose Kennedy Greenway Nominating Committee Meeting
Tuesday, January 30, 2024**

Meeting Minutes

Committee Members Present: John Shea, Bradley W. Snyder, Rebecca A. Lee, Hilina Ajakaiye

Committee Members Not Present: N/A

Conservancy Staff Present: Alex Rogers Pittman, Chris Cook, Karlecia Berganza, David Delena

Invited Guests Present: N/A

Members of the Public Present: N/A

Open Session

1. Bradley Snyder welcomed all to the meeting and called for a motion to approve the minutes from the October 10, 2023 Nominating Committee meeting. **Upon a motion made by Rebecca Lee and seconded by John Shea, the minutes were unanimously approved at 2:10 pm.**
2. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Snyder and seconded by Shea, the Committee unanimously voted to enter Executive Session.**

Executive Session

3. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

Open Session

4. No members of the public were present.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Snyder and seconded by Shea at 2:57 pm.